

BENTON COUNTY ELECTION COMMISSION

John M. Brown, Jr.
Chairman

Russell J. Anzalone
Secretary



Robbyn Tumey
Member

Kim Dennison
Election Coordinator

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MINUTES OF THE BENTON COUNTY ELECTION COMMISSION

May 14, 2014

Commission members present: John Brown, Jr., Russell Anzalone, and Robbyn Tumey

Others present: Election Coordinator Kim Dennison, and Voter/Elections Administrator Dana Caler

Media: Tom Sissom, Benton County Daily Record

Chairman Brown called the meeting to order at 1:40 P.M. and welcomed everyone.

Unfinished Business:

None

New Business:

- A. Order to Establish the Official Polling Site and Early Voting Sites for the Rocky Branch Fire Protection Association, Inc. Special Election to be held July 8, 2014: Chairman Brown stated that Bland Chapel, Precinct 45 would be the only polling location opened for this election and that the County Clerk's Offices in Bentonville and Rogers would be the two (2) early voting locations. Chairman Brown asked Commissioners Anzalone and Tumey for discussion on the polling location and early voting sites. Commissioner Tumey asked Election Coordinator Kim Dennison if there was going to be an early voting location at Bland Chapel. Kim responded, no. Commissioner Tumey asked Kim approximately the cost of having an early voting site at Bland Chapel. Kim stated approximately \$1,000. Commissioner Tumey asked Kim to inquire about opening an early voting site at Bland Chapel for the Rocky Branch Fire Protection Association Special Election. Kim stated she would contact Bland Chapel. Chairman Brown asked for further discussion. There being no further discussion, Chairman Brown made a motion to accept the Official Polling Site and Early Voting Sites as listed for the Rocky Branch Fire Protection Association, Inc. Special Election to be held July 8, 2014, but subject to being amended if Bland Chapel is added as an early voting location, seconded by Commissioner Anzalone. Motion carried by voice vote.
- B. Review & Approval of Paper Ballots and I votronic Ballots for the Rocky Branch Fire Protection Association, Inc. Special Election to be held on July 8, 2014: Chairman Brown and Commissioners Anzalone and Tumey reviewed and accepted the paper and I votronic ballots for the Rocky Branch Fire Protection Association, Inc. Special Election to be held on July 8, 2014.

Old Business:

None

Public Comments:

None

Announcements:

None

Adjournment:

Chairman Brown made a motion to adjourn, seconded by Commissioner Anzalone. The meeting was adjourned at 2:15 P.M.

Respectfully submitted,

Russell J. Anzalone, Secretary
Prepared by Sharon Rose
Benton County Election Commission